

**PUBLIC MEETING
January 14, 2010
MINUTES**

Vice-Chairman Derek Brown called the meeting to order at 9 a.m. Commissioner Hunthausen was present. Chairman Mike Murray was absent attending an Area IV Council on Aging in Whitehall. Others attending all or a portion of the meeting included Eric Bryson, Kelly Blake, K. Paul Stahl, Katie Jerstad, Lindsay Morgan, Mark Simonich, and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the Pledge.

Consent Action Items. Eric Bryson reported on the consent action items and recommended approval.

- a. Resolution 2010-12 Declaring County Property Surplus Property (2 mowers at the Forestvale Cemetery). (Amy Reeves)
- b. Subgrant Application to Montana Board of Crime Control for DUI FY2011 Enforcing Underage Drinking Laws Grant. (Tammy Potter)

No public comment was received.

Commissioner Hunthausen moved approval of the consent agenda and authorized the Chair to sign. Commissioner Brown seconded the motion. The motion carried 2-0.

Southridge Estates Major Subdivision – Request for a One-Year Extension of Preliminary Plat Approval until January 22, 2011. (Applicants: Southridge Properties, LLC) The proposed 32 lot residential subdivision is located east of and adjacent to Floweree Drive and northwest of and adjacent to York Road.

Planner, Lindsay Morgan, reported that as a result of a settlement agreement between the applicants and the county, preliminary plat approval for the subdivision was granted by the Commission on January 22, 2009 subject to 35 conditions. Preliminary approval expires on January 22 of this year and, therefore, the applicants have requested a one-year extension of approval until January 22, 2011. This would be the first extension of the original year.

No public comments were received.

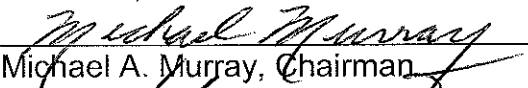
Commissioner Hunthausen moved approval of the request for an extension of the preliminary plat until January 22, 2011 and authorized the Chair to sign any necessary documents. Commissioner Brown seconded the motion. The motion passed 2-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above.

Commissioner Hunthausen would like to proclaim January 15th as Leadership Montana Day in Lewis and Clark County. The proclamation will be on Tuesday's agenda.

There was no other business, the meeting adjourned at 9:07 a.m.

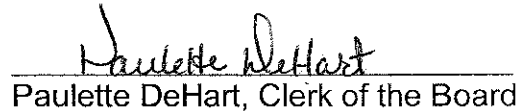
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Michael A. Murray, Chairman


Derek Brown


Andy Hunthausen

ATTEST:


Paulette DeHart, Clerk of the Board